

**North Riverside Public Library District
2400 S. Des Plaines Avenue
North Riverside, Illinois**

**Agenda - Board of Trustees Meeting of July 17, 2017
7:30 PM**

1. **Open of Meeting**
 - A. Call to order
 - B. Determination of quorum
 - C. Recognition of visitors to the meeting
 - D. Approval of agenda and requested changes to agenda

2. **Open Forum**

Audience Note: If you wish to speak to the Board, please read and complete the open forum sheet provided and give it to the Board Secretary.

3. **Financial reports**
 - A. Treasurer
 - B. Accountant
 - C. Approval of financial statements (Action)
 - D. Approval of Warrant List #17-07 (Action)
 - E. Authorization to transfer \$70,000.00 (Action)

Detailed information on all consent agenda items is included in this meeting packet. If you have any questions about consent agenda items or any agenda item as you prepare for the meeting, please contact the Library Director, Lorene Kennard at (708) 447-0869 or kennardl@northriversidelibrary.org.

4. **Committee Reports**
 - A. Building and Grounds (Ken Rouleau, chairman)
 1. Service and Inspection Log (Information)
 2. Repair Log (Information)
 - B. Finance (Brad Lanken, chairman)
 1. Set hearing date for approval of Budget and Appropriation Ordinance (Action)
 2. Review and Approve FY18 budget
 - C. Strategic Planning (Greg Gordon, chairman)
 - D. Personnel (PJ Folz, chairman)
 - F. Policy (Elizabeth Tomasek, chairman)
5. **President**
 1. Foundation Gala
 2. Employee Appreciation Dinner
 3. Approve FY18 Board Meeting Dates

6. Other Action Items

A. Approval of the minutes

1. June 12, 2017 Finance Committee Meeting
2. June 12, 2017 Board of Trustees Meeting
3. June 19, 2017 Special Board Finance Meeting
4. June 26, 2017 Special Board Finance Meeting

7. Information items

- A. Committee Meetings
- B. Calendar
- C. Memorial Books Report
- D. Correspondence
- E. Board action log
- F. Trustee continuing education
- G. Grants, Advocacy, RAILS & SWAN

8. **Closed session** (The Board of Trustees may decide, by a roll call vote, to convene in closed session if there are matters to discuss confidentially, in accordance with the Open Meetings Act)

9. Return to open session

10. **Possible action item** (pertaining to closed session discussion)

11. Adjournment

Note: Agenda items may be added that pertain to discussion or information. No items may be added to the final agenda that require Board action.

Next meeting is currently scheduled for August 21, 2017.